



(Constituted in the Republic of Singapore
pursuant to a trust deed dated 9 October 2002 (as amended))

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2016

Ascendas Funds Management (S) Limited (the “**Manager**”), the manager of Ascendas Real Estate Investment Trust (“**A-REIT**”), wishes to announce that at the Annual General Meeting (“**AGM**”) of A-REIT held on 28 June 2016, all resolutions set out in the Notice of AGM dated 13 June 2016, and put to vote at the AGM by polling, were duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of units	As a percentage of total number of votes for and against the resolution (%)	Number of units	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u>					
To receive and adopt the Trustee’s Report, the Manager’s Statement, the Audited Financial Statements of A-REIT for the financial year ended 31 March 2016 and the Auditors’ Report thereon.	1,822,691,964	1,803,801,535	98.96	18,890,429	1.04
<u>Ordinary Resolution 2</u>					
To appoint Ernst & Young LLP as Auditors of A-REIT to hold office until the conclusion of the next AGM of A-REIT in place of the retiring Auditors, KPMG LLP, and to authorise the Manager to fix their remuneration.	1,822,497,764	1,806,680,192	99.13	15,817,572	0.87

Special Business					
<u>Ordinary Resolution 3</u>					
To authorise the Manager to issue Units and to make or grant convertible instruments on the terms set out in the Notice of the Annual General Meeting.	1,819,032,023	1,659,023,156	91.20	160,008,867	8.80

Please refer to the Notice of AGM for the full version of the resolutions. As more than 50% of votes were cast in favour of resolution nos. 1, 2 and 3, all the above resolutions were duly passed at the AGM.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of Units held and the individual resolution(s) on which they are required to abstain from voting

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed by the Company as scrutineers for the AGM.

By Order of the Board

Ascendas Funds Management (S) Limited

(Company Registration No. 200201987K)

(as manager of Ascendas Real Estate Investment Trust)

Mary Judith de Souza

Company Secretary

28 June 2016

IMPORTANT NOTICE

The value of A-REIT's Units ("**Units**") and the income derived from them may fall as well as rise. Units are not obligations of, deposits in, or guaranteed by, the Manager or any of its affiliates. An investment in Units is subject to investment risks, including the possible loss of the principal amount invested.

Investors have no right to request the Manager to redeem their Units while the Units are listed. It is intended that Unitholders of A-REIT may only deal in their Units through trading on the SGX-ST. Listing of the Units on the SGX-ST does not guarantee a liquid market for the Units.

The past performance of A-REIT is not necessarily indicative of the future performance of A-REIT.